

## **City of Marietta**

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

# Meeting Agenda PUBLIC WORKS COMMITTEE

Jim King, Chairperson Grif Chalfant Annette Lewis

Monday, March 26, 2012 Council Chamber

Immediately following the Economic/Community Development Committee

#### **CALL TO ORDER:**

**MINUTES:** 

**20120199 Regular Meeting - February 29, 2012** 

Review and approval of the February 29, 2012 regular meeting minutes.

**BUSINESS:** 

**20120247** 1994 SPLOST TIP Summary

Discussion on the 1994 SPLOST TIP Summary

20120248 2005 SPLOST TIP Summary

Discussion on the 2005 SPLOST TIP Summary

20120249 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary

20120250 2005 SPLOST Funds Reallocation

Reallocation of 2005 SPLOST funds to account for reduced revenue.

20120251 Traffic Calming

Review of preliminary priority list for 2011 SPLOST Traffic Calming.

#### 20120252 980 Roswell Street

Request by tenant, Amigo and Friends Used Cars, to reduce monthly rent to account for reduced available space.

#### 20120253 Access to GDOT Regional Traffic Server

Request for approval of an agreement with GDOT to access the GDOT Regional Traffic Server via Virtual Private Network access.

### 20120261 North Marietta Parkway Gateway Grant

Approval of GDOT Memorandum of Agreement for the North Marietta Parkway Gateway Grant.

#### 20120283 Donation of Right of Way

Agreement to gift property for right of way by PMG 358 Roswell Street, LLC. to the City of Marietta as requested by Chairman King.

Councilman Philip M. Goldstein will abstain from the discussion and vote on this Agreement in the capacity as a Marietta City Councilman. Philip M. Goldstein is the owner of the entity known as PMG 358 Roswell Street, LLC. and is its manager. This item deals with an Agreement to gift property for right of way by PMG 358 Roswell Street, LLC. to the City of Marietta

#### ADJOURNMENT:

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